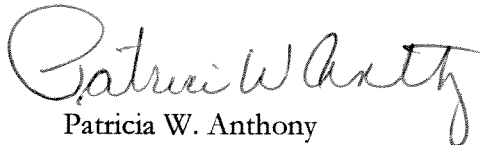


STATE OF NEW YORK)
TOWN OF GREECE)ss:
COUNTY OF MONROE

I, the undersigned Clerk of the Town of Greece, Monroe County, New York, DO
HEREBY CERTIFY that I have compared the foregoing agenda of the meeting of the Town Board
of said Town, held on the 20th day of October 2009, with the original thereof on file in my office,
and that all items were approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said
Town this 21st day of October 2009.


Patricia W. Anthony
Town Clerk – Town of Greece

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AGENDA
GREECE TOWN BOARD
OCTOBER 20, 2009

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Rev. Patrick Medeiros of Greece Assembly of God Church
- D. PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA
Oaths of Office – Mark Montinarelli and Kevin Mack, Police Officers
- E. PUBLIC FORUM

PUBLIC HEARINGS:

None.

- O'Keefe/Bilsky 1. Authorization to approve 2009 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.
- Bilsky/Helfer 2. Authorization to approve the following contracts:
 - **Library:** Karen Deyle, Jon Hewitt Towsley, Sam Villareale, Regina A. Civiletti, Diane Heath, Donna Austin, Colette Savage, Liz Bauld, James Remenicky.
 - **Community Center:** Pat Newman, Deborah, Gerlach, Gene Wolfarth, Mike Strobel.
- O'Keefe/Bilsky 3. Authorization to extend the contract with Wright Express Financial Services for the provision of Fuel Fobs and Fuel Cards for the Greece Police Department; and further, authorize the Supervisor to execute all necessary documents.
- Helfer/Morris 4. Authorization to approve a contract with Erdman Anthony for an engineering scope of work for the Heritage Drive culvert.
- Morris/O'Keefe 5. Authorization for the Town Supervisor to enter into an agreement with the Barnard Fire District, North Greece Fire District, Lake Shore Fire District, and the Ridge Road Fire District as provided for under section 142-b of the NYS Highway Law, to provide supplemental snow and ice control services under extraordinary circumstances.
- O'Keefe/Bilsky 6. Authorization to approve the extension of the Municipal Snow and Ice Agreement with New York State. This agreement sets the reimbursement rate for snow and ice removal on New York State highways by town crews.

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|----------------|-----|--|
| Bilsky/Helfer | 7. | <p>Authorization to approve the following sign installations as recommended by the Traffic Advisory Committee:</p> <ul style="list-style-type: none"> • “Stop” sign to be installed on Chicory Ridge at its intersection with Pollet Place • “Stop” sign to be installed on Camomile Lane at its intersection with Pollet Place. |
| O’Keefe/Morris | 8. | <p>Authorization to approve new street light installations at Manitou Lane and Manitou Beach Road and Salmon Creek Road at Manitou Beach Road.</p> |
| Bilsky/Helfer | 9. | <p>Establishment of a bid date of Thursday, November 12, 2009 at 3:00 p.m. to receive bids for 2009 Park Lighting.</p> |
| Morris/Bilsky | 10. | <p>Acceptance of a conservation easement located in Images West Subdivision, Section 7, from Tra-Mac Builders, Inc., pursuant to Section 49-0305 of the Environmental Conservation Law.</p> |
| Helfer/Morris | 11. | <p>Authorization to accept funds/letters of credit for the following:</p> <ul style="list-style-type: none"> • Letter of Credit for \$91,326.91 from Falls Bridge Development for Walgreen, Long Pond Road. • Letter of Credit for \$245,585.49 from Gallina Development for South Point, Section 1 roadwork. <p>Acceptance of these funds/Letters of Credit will guarantee completion of public improvements associated with the above referenced projects.</p> |
| Morris/O’Keefe | 12. | <p>Authorization to enter into an agreement with the Monroe County Department of Public Health for the use of Town facilities from October 1, 2009 to March 31, 2010.</p> |
| Bilsky/Helfer | 13. | <p>Authorization to approve the following event:
Race on the Ridge
Sunday, November 8, 2009
8:00 a.m. to 10:00 a.m.</p> |
| Helfer/Bilsky | 14. | <p>Authorization to approve a Payment in Lieu of Taxes (PILOT) agreement among the Town of Greece, Lidestri Foods, Inc., the County of Monroe, the Greece Central School District, and the County of Monroe Industrial Development Agency concerning property at former Building 642 at Eastman Business Park.</p> |
| Bilsky/Morris | 15. | <p>Authorization to declare office equipment from the Department of Development Services and Town Clerk’s Office as scrap. A complete list has been given to the Town Board Members and will appear in the minutes of record.</p> |

- Morris/O'Keefe 16. Authorization to appoint Kevin Mack to the position of Police Officer, effective October 21, 2009.
- O'Keefe/Bilsky 17. Authorization to appoint Ann Rogers to the position of Senior Account Clerk, effective November 9, 2009.
- O'Keefe/Bilsky 18. Waiver of the requirements for a special use permit to operate a restaurant principally on a carry-out basis, with no more than 10 seats for customers on the premises, to be known as Petrella's Pizza Plus, on property located in Dewey-Latta Plaza, 4419 Dewey Avenue, as requested by Pasquale Petrella.
- Bilsky/Helfer 19. Establishment of a public hearing date of November 17, 2009 at 6:35 p.m. to consider the request submitted by Gao Liu for a special use permit to operate a restaurant on property located in Ridgecrest Plaza, 1952 West Ridge Road.